AGENDA

LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, FEBRUARY 19, 2008 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL MEETING - 6:30 P.M.

- 1. Call to order.
- Convene into executive session in accordance with the Texas Government Code, Section 551.071, "Consultations with Attorney" to seek advice from the City Attorney to discuss contemplated litigation regarding a requested agreement from the City of San Antonio for detention service charges.
- 3. Reconvene into open session and consider discussion and any action as appropriate from executive session.
- 4. Adjourn.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Presentation to Green Bin Instant Winner.
- 3. Proclamation declaring the week of February 24 March 1, 2008 as "Clean-Up, Fix-Up, and Paint-Up Week. Items for disposal must be curbside by 7:00 a.m., Monday, March 3, 2008 (Stolz).
- 4. Citizens to be heard and time for objections to the Consent Agenda.

 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 5. Consider approval of minutes of the Council Workshop and Regular City Council Meeting of February 5, 2008 (Caldera).
- 6. Consider M&C # 02-10-08 with attached ordinance a request to approve a budget adjustment to the General Fund for the Library to allow acceptance of Loan Star Grant monies.
- 7. Consider M&C # 02-11-08 with attached ordinance a request to approve a budget adjustment to the Enterprise Fund to account for the purchase of materials and installation of new water services in support of the EPA/water plume project (\$13,550) (Stolz).

Action Agenda

- 8. Public Hearing on Texas Trail Grant proposed trails (Stolz).
- 9. Consider M&C # 02-06-08 with attached ordinance a request to amend Leon Valley City Code, Chapter 27 "Miscellaneous", by creating a new Section 27.600 "Failure to Remove Graffiti" and prescribing penalties of no less than fifty (\$50) dollars or more than five hundred (\$500) dollars. This amendment will require property owners or tenants to remove graffiti from their property. This item was tabled by Council at the Regular City Council Meeting of February 5, 2008 (Kristie Flores).

Discussion Agenda

- 10. Discussion on amendment to City Code Chapter 26 "Traffic and parking", creating a new Section 26.1066 "Block Party" and prescribing penalties of no less than fifty (\$50.00) or more than five hundred (\$500.00) dollars (Chief Wallace).
- 11. Discussion stormwater management program and fees in preparation for future public hearings on same (Stolz).
- 12. Discussion on appointment of AIA Steering Committee members.
- 13. City Manager's report.
 - A. Financial report for January 2008
- 14. Citizens to be heard.
- 15. Announcements.
- 16. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 15^h day of February 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov.. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Crystal Caldera, Assistant City Secretary